

**REMINDER: RACE MEETING WILL TAKE PLACE AT 6:15PM IN LIENHARD ROOM.**

May 5, 2008

TO: Library Board Members  
FROM: Lisa Masten, Assistant Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, May 12, 2008

TIME: 7:00 PM

PLACE: Lienhard Room, Lucy Robbins Welles Library

**AGENDA:**

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—L. Masten for M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—N. Ryan
  - b. Investment—E. Rothauser
  - c. House—M. Dowling
  - d. Facility and Site—P. Crosswaith
  - e. Fund Development—A. Eddy
  - f. Budget—T. Palermino
9. Old business
  1. 5K race
  2. Foley property- Tax Abatement
  3. Charter Revision- revisited
  4. Nominations
  5. Patriot Act issues
10. New business
  1. Annual meeting
  2. Hanel Event
11. Public participation
12. Adjournment